

Buffalo Valley Recreation Authority (B.V.R.A.)

Executive Director John Rowe

Board of Directors Chair Peter Bergonia, Lewisburg Borough Vice Chair Tim Hutchings, East Buffalo Township
Treasurer Char Gray, East Buffalo Township Secretary Mike Glazer, East Buffalo Township
Lewisburg Borough: Patrick Shandera, • Dana Bernardo, • Phil Stamm • Pat Musselman, East Buffalo Township

August 28, 2024

Call to Order – 7:03 AM

Attendance –

Present: John R., Tim H., Char G., Dana B., Patrick S., Phil S., Mike G.

Absent: Pete B., Patricia M.

MOTIONS

Approval of July's Minutes – Motion: Char. Second: Phil. Unanimous.

Approval of July's Financial Statement: Motion: Mike. Second: Char. Unanimous.

Approval of 2023 BVRA Financial Audit – Motion: Char. Second: Mike G. Unanimous.

Operations Report – John Rowe

- Gym enrollment numbers are stronger than expected. But future enrollment may see a drop-off. John discussed possibly rescheduling hours to better attract students.
- Karate enrollment is down. This is possibly because of local competition.
- Early calculations show that the Community Pool may show a profit. This would be the first time in the boards' memory. The projected profit is due to ARPA (American Rescue Plan Act) funds, and, in addition, the pool was heavily used this summer, and payroll was down.
- This season, the Community Pool had 350 seasonal family memberships and averaged 100 daily admissions.
- Summer Camps showed an approximately \$40,000 profit. There was a discussion about revamping camp membership packages for next year.
- The West Field is being used successfully by the Lewisburg Soccer Club in the club's first season.
- There was a brief discussion about future use of the East Field across St. Lawrence St. from the summer camp/winter ice rink area.

- National Night Out celebration, Aug. 6, at the Community Park, was cancelled because of thunderstorms.
- Pete and Jack Fisher are now exclusively part-time help. The BVRA board will hold a retirement lunch celebration for Pete and Jack in October.

New Business –

- John reported that camp director Grace Reimer may leave to start a family. She would remain for the 2025 season to train a new director. She also spoke of interest in remaining with BVRA to design summer camp programs.

Finance – (see email attachment, July report)

- Char and Dana reported that two specially designated BVRA bank accounts will be closed. These accounts were established long ago to accommodate targeted donations from two separate families. The accounts are dormant. The bank is charging a fee for the accounts to remain open. The funds, approximately \$700 and \$6,000 respectively, will be merged into BVRA's main account, but remain as separate line-items. The bank will need an official document signed by BVRA officers to complete the transfer.

Adjournment – 7:59 AM

NEXT MEETING

Wednesday

September 25th

6:30 PM